## COUNCIL OF THE COUNTY OF MAUI COMMITTEE OF THE WHOLE

June 1, 2001	Committee	
	Report No.	01-97

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Committee of the Whole, having met on May 15, 2001, makes reference to County Communication No. 01-90, from the Council Chair, regarding the settlement of claims and lawsuits.

Your Committee is in receipt of a letter dated May 8, 2001, from Deputy Corporation Counsel Robert D. Rivera, requesting consideration of the possible settlement of consolidated cases Norman and Patricia Diego vs. James Scott Cumming, et al., Civil No. 99-0764 (3) and Rachelle D. Diego, etc. vs. James Scott Cumming, et al., Civil No. 00-1-0005 (3), as well as a discussion on the status and/or disposition of a court-ordered mediation. Attached to the request were copies of the first amended complaints. Also attached to the request was a proposed resolution entitled "AUTHORIZING SETTLEMENT OF THE CLAIM OF NORMAN AND PATRICIA DIEGO VS. JAMES SCOTT CUMMING, ET AL., CIVIL NO. 99-0764 (3), AND RACHELLE D. DIEGO, ETC. VS. JAMES SCOTT CUMMING, ET AL., CIVIL NO. 00-1-0005 (3) ARISING FROM AN ALLEGED MOTOR-VEHICLE/MOTORCYCLE **ACCIDENT** NOVEMBER 11, 1999". The purpose of the proposed resolution is to authorize additional settlement authority to the Department of the Corporation Counsel to settle the claims.

Your Committee notes that the claims allege negligence on the part of the County.

Your Committee further notes that the Council authorized initial settlement of this matter by Resolution No. 01-42.

At its meeting, your Committee met with two Deputy Corporation Counsel.

## COUNCIL OF THE COUNTY OF MAUI COMMITTEE OF THE WHOLE

June 1, 2001 Page 2			Committee Report No.			01-97	
C				-			

There being no public testimony, Deputy Corporation Counsel Robert D. Rivera provided a brief overview of the consolidated cases and requested the opportunity to discuss the matter in an executive meeting.

Your Committee voted to convene an executive meeting for the purpose of consulting with legal counsel on liability issues in the matter, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

At its executive meeting, your Committee met with the Corporation Counsel, the First Deputy Corporation Counsel and two Deputy Corporation Counsel. Based on the information received and the recommendation of the Department of the Corporation Counsel, your Committee voted on the matter.

Following the executive meeting, your Committee reconvened in regular session and announced the result of the vote taken in the executive meeting. Your Committee announced that it had agreed to recommend adoption of the proposed resolution to approve the settlement of the matter under the terms proposed in the executive meeting.

Your	Committee	of	the	Whole	RECON	/MENDS	that
Resolution No.		, a	ttached	hereto,	entitled	"AUTHOF	RIZING
SETTLEMENT	OF THE C	LAIM	OF NOR	RMAN AN	D PATRI	CIA DIEG	O VS.
JAMES SCOTT	CUMMING,	ET AL	., CIVIL N	NO. 99-07	64 (3), AN	ID RACHEI	LLE D.
DIEGO, ETC. \	/S. JAMES S	COTT	CUMMIN	NG, ET AL	, CIVIL N	NO. 00-1-00	005 (3)
ARISING FRO	OM AN ALL	EGED	FATAL	MOTOR	R-VEHICLE	E/MOTORC	CYCLE
ACCIDENT ON	<b>I NOVEMBER</b>	R 11, 19	999", be <i>i</i>	ADOPTED	).		

Adoption of this report is respectfully requested.

cow:cr:0111(11)aa:rkk

## COUNCIL OF THE COUNTY OF MAUI COMMITTEE OF THE WHOLE

Committee

**Report No.** 01-97

June 1, 2001

Page 3

DAIN P. KANE	Chair	PATRICK S. KAWANO	Member
G. RIKI HOKAMA	Vice-Chair	MICHAEL J. MOLINA	Member
ALAN M. ARAKAWA	Member	WAYNE K. NISHIKI	Member
ROBERT CARROLL	Member	CHARMAINE TAVARES	Member
JO ANNE JOHNSON	Member		